

## MEETING MINUTES

**Office of Economic Development**  
Economic Development Advisory Board  
Dexcom  
232 S. Dobson Road  
Mesa, AZ 85202

**Date:** December 3, 2019      **Time:** 7:30 A.M.

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### **MEMBERS PRESENT**

Natascha Ovando-Karadsheh, Chair  
Jim Kasselmann, Vice Chair  
Rich Adams  
Brian Campbell  
Deb Duvall  
Matt Likens  
Christopher Nickerson  
Dominic Perry  
Brad Wilson

### **EX-OFFICIO**

Mayor John Giles  
Chris Brady, City Manager (Excused)  
Sally Harrison (Excused)  
Jeffrey Pitcher (Excused)  
Jim Kalberer *on behalf of Dan Olson*

### **STAFF PRESENT**

William Jabjiniak  
Jaye O'Donnell  
Maribeth Smith

#### **1. Chair's Call to Order**

Chair Natascha Ovando-Karadsheh called the Economic Development Advisory Board meeting to order at 7:32 a.m. She thanked Vice Chair Jim Kasselmann for hosting the Board meeting at Dexcom.

#### **2. Items from Citizens Present** – None

#### **3. Approval of Minutes from the October Board Meeting**

**MOTION:** Brian Campbell moved to approve the November 5, 2019 minutes as presented; seconded by Christopher Nickerson. Upon tabulation of votes, it showed:

AYES – Ovando-Karadsheh, Kasselmann, Adams, Campbell, Duvall, Likens, Nickerson, Perry, Wilson  
NAYS – None

Chair Ovando-Karadsheh declared the motion carried by unanimous vote.

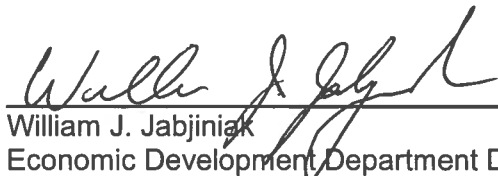
#### **4. Other Business**

The next EDAB meeting will be held on January 7, 2019, 7:30 a.m. in the City Council Chambers.

#### **5. Adjournment**

Chair Ovando-Karadsheh adjourned the meeting at 7:40 a.m.

Submitted By:

  
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William J. Jabjiniak  
Economic Development Department Director